

## United States District Court

SOUTHERN DISTRICT OF CALIFORNIA

PLEASE RECEIPT AND RETURN

UNITED STATES OF AMERICA

v.

Diego Bonillo (2)

SEALED  
WARRANT FOR ARREST

Case Number: 24-cr-908-RBM-2

## NOT FOR PUBLIC VIEW

To: The United States Marshal  
and any Authorized United States Officer

2:24-mj-00422-NJK

YOU ARE HEREBY COMMANDED to arrest

Diego Bonillo (2)

Name

and bring him or her forthwith to the nearest magistrate to answer a(n)

Indictment  Information  Complaint  Order of Court  Violation Notice  Probation Violation Petition  
 Pretrial Violation

charging him or her with (brief description of offense):

21:952, 960, 963 - Conspiracy to Import Controlled Substances

21:952, 960 - Importation of Controlled Substances

18:2 - Aiding and Abetting

21:853 - Criminal Forfeiture

In violation of Title See Above United States Code, Section(s) \_\_\_\_\_

John Morrill

Name of Issuing Officer

s/ A. Islas

A. Islas

SEAL

Signature of Deputy

Clerk of the Court

Title of Issuing Officer

05/03/2024, San Diego, CA

Date and Location

Bail fixed at \$

No Bail

by

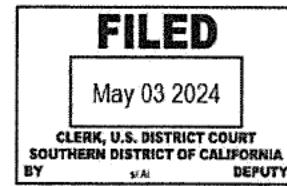
The Honorable Steve B. Chu

Name of Judicial Officer

## RETURN

This warrant was received and executed with the arrest of the above-named defendant at \_\_\_\_\_

DATE RECEIVED	NAME AND TITLE OF ARRESTING OFFICER	SIGNATURE OF ARRESTING OFFICER
DATE OF ARREST		



5 **SEALED**

6 UNITED STATES DISTRICT COURT

7 SOUTHERN DISTRICT OF CALIFORNIA

2:24-mj-00422-NJK

8 February 2023 Grand Jury

9 UNITED STATES OF AMERICA,

Case No. '24 CR0908 RBM

10 Plaintiff,

I N D I C T M E N T

11 v.

12 JESSE CLARK GARCIA (1),  
13 DIEGO BONILLO (2),  
14 [REDACTED]  
15 Defendants.

16

17 The grand jury charges:

18 Count 1

19 (Conspiracy to Import Controlled Substances)

20 Beginning on a date unknown to the grand jury and at least  
21 continuing up to and including February 25, 2024, within the Southern  
22 District of California, and elsewhere, defendants JESSE CLARK GARCIA,  
23 DIEGO BONILLO, and [REDACTED], did knowingly and intentionally  
24 conspire with each other and with other persons known and unknown to the  
25 grand jury, to import 400 grams and more of a mixture and substance  
26 containing a detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-  
27 piperidinyl] propanamide (commonly known as fentanyl), a Schedule II  
28 Controlled Substance; 500 grams and more of a mixture and substance

SRP:nlv:San Diego:5/3/24

1 containing a detectable amount of methamphetamine, a Schedule II  
2 Controlled Substance; 1 kilogram and more of a mixture and substance  
3 containing a detectable amount of heroin, a Schedule I Controlled  
4 Substance; and 5 kilograms and more of a mixture and substance containing  
5 a detectable amount of cocaine, a Schedule II Controlled Substance;  
6 all in violation of Title 21, United States Code, Sections 952, 960,  
7 and 963.

8 Count 2

9 (Importation of Fentanyl)

10 On or about April 18, 2021, within the Southern District of  
11 California, and elsewhere, defendants JESSE CLARK GARCIA and [REDACTED]  
12 [REDACTED], did knowingly and intentionally import 400 grams and more,  
13 to wit: approximately 63.68 kilograms (140.39 pounds) of a mixture and  
14 substance containing a detectable amount of N-phenyl-N-[1-(2-  
15 phenylethyl)-4-piperidinyl] propanamide (commonly known as fentanyl), a  
16 Schedule II Controlled Substance; in violation of Title 21, United States  
17 Code, Sections 952 and 960, Title 18, United States Code, Section 2, and  
18 Pinkerton v. United States, 328 U.S. 640 (1946).

19 Count 3

20 (Importation of Methamphetamine)

21 On or about April 18, 2021, within the Southern District of  
22 California, and elsewhere, defendants JESSE CLARK GARCIA and [REDACTED]  
23 [REDACTED], did knowingly and intentionally import 500 grams and more,  
24 to wit: approximately 11.7 kilograms (25.79 pounds) of a mixture  
25 and substance containing a detectable amount of methamphetamine, a  
Schedule II Controlled Substance; in violation of Title 21, United States  
Code, Sections 952 and 960, Title 18, United States Code, Section 2, and  
Pinkerton v. United States, 328 U.S. 640 (1946).

Count 4

(Importation of Fentanyl)

3 On or about August 22, 2023, within the Southern District of  
4 California, and elsewhere, defendant JESSE CLARK GARCIA did knowingly  
5 and intentionally import 400 grams and more, to wit: approximately  
6 3.99 kilograms (8.80 pounds) of a mixture and substance containing a  
7 detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]  
8 propenamide (commonly known as fentanyl), a Schedule II Controlled  
9 Substance; in violation of Title 21, United States Code, Sections 952  
10 and 960, Title 18, United States Code, Section 2, and *Pinkerton v. United*  
11 *States*, 328 U.S. 640 (1946).

Count 5

(Importation of Cocaine)

14 On or about August 22, 2023, within the Southern District of  
15 California, and elsewhere, defendant JESSE CLARK GARCIA did knowingly  
16 and intentionally import 5 kilograms and more, to wit: approximately  
17 216 kilograms (476.20 pounds) of a mixture and substance containing a  
18 detectable amount of cocaine, a Schedule II Controlled Substance; in  
19 violation of Title 21, United States Code, Sections 952 and 960,  
20 Title 18, United States Code, Section 2, and *Pinkerton v. United States*,  
21 328 U.S. 640 (1946).

Count 6

(Importation of Fentanyl)

24 On or about February 6, 2024, within the Southern District of  
25 California, and elsewhere, defendant JESSE CLARK GARCIA did knowingly  
26 and intentionally import 400 grams and more, to wit: approximately  
27 32.35 kilograms (71.32 pounds) of a mixture and substance containing a  
28 detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]

1 propenamide (commonly known as fentanyl), a Schedule II Controlled  
2 Substance; in violation of Title 21, United States Code, Sections 952  
3 and 960, Title 18, United States Code, Section 2, and *Pinkerton v. United*  
4 *United States*, 328 U.S. 640 (1946).

5 Count 7

6 (Importation of Methamphetamine)

7 On or about February 6, 2024, within the Southern District of  
8 California, and elsewhere, defendant JESSE CLARK GARCIA did knowingly  
9 and intentionally import 500 grams and more, to wit: approximately  
10 37.1 kilograms (81.79 pounds) of a mixture and substance containing a  
11 detectable amount of methamphetamine, a Schedule II Controlled  
12 Substance; in violation of Title 21, United States Code, Sections 952  
13 and 960, Title 18, United States Code, Section 2, and *Pinkerton v. United*  
14 *States*, 328 U.S. 640 (1946).

15 Count 8

16 (Importation of Cocaine)

17 On or about February 6, 2024, within the Southern District of  
18 California, and elsewhere, defendant JESSE CLARK GARCIA did knowingly  
19 and intentionally import 5 kilograms and more, to wit: approximately  
20 54.6 kilograms (120.37 pounds) of a mixture and substance containing a  
21 detectable amount of cocaine, a Schedule II Controlled Substance; in  
22 violation of Title 21, United States Code, Sections 952 and 960,  
23 Title 18, United States Code, Section 2, and *Pinkerton v. United States*,  
24 328 U.S. 640 (1946).

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Count 9

(Importation of Methamphetamine)

3 On or about February 6, 2024, within the Southern District of  
4 California, and elsewhere, defendant JESSE CLARK GARCIA did knowingly  
5 and intentionally import 500 grams and more, to wit: approximately  
6 58.87 kilograms (129.79 pounds) of a mixture and substance containing a  
7 detectable amount of methamphetamine, a Schedule II Controlled  
8 Substance; in violation of Title 21, United States Code, Sections 952  
9 and 960, Title 18, United States Code, Section 2, and *Pinkerton v. United*  
10 *States*, 328 U.S. 640 (1946).

Count 10

(Importation of Fentanyl)

13 On or about February 15, 2024, within the Southern District of  
14 California, and elsewhere, defendant DIEGO BONILLO did knowingly and  
15 intentionally import 400 grams and more, to wit: approximately  
16 45.6 kilograms (100.53 pounds) of a mixture and substance containing a  
17 detectable amount of N-phenyl-N-[1-(2-phenylethyl)-4-piperidinyl]  
18 propenamide (commonly known as fentanyl), a Schedule II Controlled  
19 Substance; in violation of Title 21, United States Code, Sections 952  
20 and 960, Title 18, United States Code, Section 2, and *Pinkerton v. United*  
21 *States*, 328 U.S. 640 (1946).

Count 11

(Importation of Heroin)

24 On or about February 15, 2024, within the Southern District of  
25 California, and elsewhere, defendant DIEGO BONILLO did knowingly and  
26 intentionally import 1 kilogram and more, to wit: approximately  
27 1.01 kilograms (2.23 pounds) of a mixture and substance containing a  
28 detectable amount of heroin, a Schedule I Controlled Substance; in

1 violation of Title 21, United States Code, Sections 952 and 960,  
2 Title 18, United States Code, Section 2, and *Pinkerton v. United States*,  
3 328 U.S. 640 (1946).

4 FORFEITURE ALLEGATIONS

5 1. The allegations contained in Counts 1 through 11 are realleged  
6 and by their reference fully incorporated herein for the purpose of  
7 alleging forfeiture to the United States of America pursuant to the  
8 provisions of Title 21, United States Code, Section 853.

9 2. Upon conviction of one and more of the felony offenses alleged  
10 in Counts 1 through 11 of this Indictment, said violations being  
11 punishable by imprisonment for more than one year and pursuant to  
12 Title 21, United States Code, Sections 853(a)(1) and 853(a)(2),  
13 defendants JESSE CLARK GARCIA, DIEGO BONILLO, and [REDACTED]  
14 shall, upon conviction, forfeit to the United States all their rights,  
15 title, and interest in any and all property constituting, and derived  
16 from, any proceeds the defendants obtained, directly and indirectly, as  
17 the result of the offenses, and any and all property used and intended  
18 to be used in any manner and part to commit and to facilitate the  
19 commission of the violations alleged in Counts 1 through 11 of this  
20 Indictment.

21 3. If any of the above-described forfeitable property, as a  
22 result of any act or omission of the defendants:

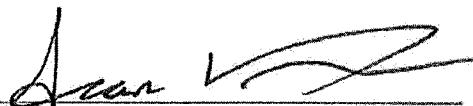
23 a. cannot be located upon the exercise of due diligence;  
24 b. has been transferred or sold to, or deposited with, a  
25 third party;  
26 c. has been placed beyond the jurisdiction of the Court;  
27 d. has been substantially diminished in value; or

1 e. has been commingled with other property which cannot be  
2 subdivided without difficulty;  
3 it is the intent of the United States, pursuant to Title 21, United  
4 States Code, Section 853(p), to seek forfeiture of any other property  
5 of the defendants up to the value of the property listed above as being  
6 subject to forfeiture.

7 All pursuant to Title 21, United States Code, Section 853.

8 DATED: May 3, 2024.

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11  
12 TARA K. McGRATH  
United States Attorney

13 By:  

14  
15 SHAUNA R. PREWITT  
SEAN VAN DEMARK  
16 Assistant U.S. Attorneys

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28 I hereby attest and certify on May 03, 2024 that the foregoing  
document is a full, true and correct copy of the original on file  
in my office and in my legal custody.

Clerk, U.S. District Court  
Southern District of California



By: s/A. Islas  
Deputy